

**ALASKA INDUSTRY COUNCIL MEETING
MINUTES
March 12, 2008**

The Alaska Industry Council met at the Alaska DOT/PF Building on March 12, 2008 at 8:00 a.m.

The following agenda items were presented:

Introductions	Round Table
Opening Remarks	Jere Hayslett
Siting Analysis	Carl Gleason
Technical Update	Wes Mooty
AIC Update	Karen Casanovas
Information Sharing	All
Industry Feedback (Round Table)	All

Opening Remarks – Jere Hayslett

Jere Hayslett opened and chaired the meeting. Round table introductions followed.

Jere extended congratulations to the FAA's Safe Flight 21 team for winning a Laureate award from *Aviation Week & Space Technology*, and also the 2007 Collier Trophy, one of the most prestigious awards in all of aviation.

The Collier Award was awarded to the Safe Flight 21 team and a coalition of private and public-sector groups for the development of ADS-B technology. Established in 1911, the Collier Trophy is awarded for "the greatest achievement in aeronautics or astronautics in America, with respect to improving the performance, efficiency, and safety of air or space vehicles, the value of which has been thoroughly demonstrated by actual use during the preceding year."

NOMINEES: A coalition of private- and public-sector groups:

- Aircraft Owners and Pilots Association (AOPA)
- Air Line Pilots Association (ALPA).
- Alaska Aviation Coordination Council
- Aviation Communication and Surveillance Systems (ACSS)
- Cargo Airline Association (CAA)
- Embry-Riddle Aeronautical University (ERAU)
- FAA's Capstone Program Office
- FAA Office of Aviation Safety

- FAA's Surveillance and Broadcast Services Office
- FAA's Safe Flight 21 Program Office
- FAA's William J. Hughes Technical Center
- GARMIN AT, formerly UPS AT
- Independent Pilots Association
- ITT Corporation
- Lockheed Martin Corporation
- The MITRE Corporation
- NASA Ames Research Center
- NASA Langley Research Center
- RTCA's Special Committee 186 (ADS-B) and RTCA's ADS-B Working Group
- Sensis, Inc
- UPS
- University of Alaska

Action from February meeting:

The WSA SBS office had the action to provide the Industry Council with maps of proposed coverage at 5,000ft. AGL with and without statewide equipage of approximately 4,000 aircraft. This action was completed at this meeting.

Alaska Statewide Service Volume (SV) Coverage Analysis

Carl Gleason provided the driving factors behind the Statewide Service Volume Coverage Analysis. They are:

- **Requirements**
 - ✓ Surveillance and Broadcast Services Capstone Statewide Plan
 - ✓ Low-Enroute Published Routes
- **Available Infrastructure**
 - ✓ Space
 - ✓ Power
 - ✓ Communications
- **Maintainability**
 - ✓ Access
 - ✓ Response Time

For service volume area 6, 11, and 13 maps that reflect the above information visit: www.faa.gov/capstone (March Industry Council Presentation)

SBS Technical Update – Wes Mooty

Wes presented the Technical update. The information below is a summary of the ground infrastructure in progress in the State of Alaska.

Service Volume 6 (ANC-FAI), 11 (OME), and 13 (OTZ)

- Engineering started for 5 GBT's
 - Anchorage - Complete
 - Fairbanks – 95% Complete

- Kotzebue – 50% Complete
- Reindeer – Site Surveyed
- Nome – Pending Clarification

Finalize remaining site selection through AIC Implementation Team

Current AWOS Projects

- Complete FY08
 - Teller, Walles, Chevak, Kiana, Shungnak
- Planned for FY08-09
 - Brevig Mission (KTS), White Mountain (WMO), Elim (ELI), Shaktoolik (SKK)
Bob Curtis Noorvik (ORV), Galena (GAL), Barter Island

Draft schedules have been developed for all sites except Elim

Current Communication (RCO) Projects

- Planned for FY08-09
 - White Mountain
 - Brevig Mission

Draft schedules have been developed for both sites

AIC Update

Karen Casanovas gave the Agreement Implementation Committee's update. Karen gave the status on SB No. 249. At this time the bill passed through the Senate and is now with the House Finance Committee. A question was raised regarding only 400 loans the first year and whether the Legislature understands that the actual cost to equip the 4091 aircraft is really 34 million dollars. Jim Cieplak and Karen Casanovas explained that the State knows the need for additional money to equip the rest of the 4,000 aircraft is there, and that the dollar amount will have to be adjusted next year; this amount is just to get started with equipage and see if people start utilizing the resource.

The AIC continues to meet on a regular basis to strategize equipage funding opportunities, outreach opportunities and best business development practices

Conclusion

The meeting was adjourned.